

AO93 Search and Seizure Warrant

UNITED STATES DISTRICT COURT
for the
District of Arizona

In the Matter of the Search of
4533 North 22nd Street, Unit 102,
Phoenix, Arizona 85016 in the Enclave at The Biltmore
condominium complex.

Case No. 22-5078MB

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Arizona:

As further described in Attachment A-2.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal:

As set forth in Attachment B.

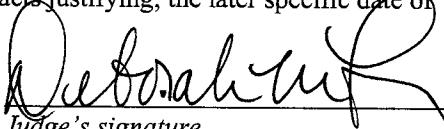
YOU ARE COMMANDED to execute this warrant on or before 3/21/22 (*not to exceed 14 days*)
 in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any United States Magistrate Judge on criminal duty in the District of Arizona.

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized for 30 days (*not to exceed 30*) until, the facts justifying, the later specific date of _____.

Date and time issued: 3/7/22 @ 5:34 PM


Judge's signature

City and state: Phoenix, Arizona

Honorable Deborah M. Fine, U.S. Magistrate Judge
Printed name and title

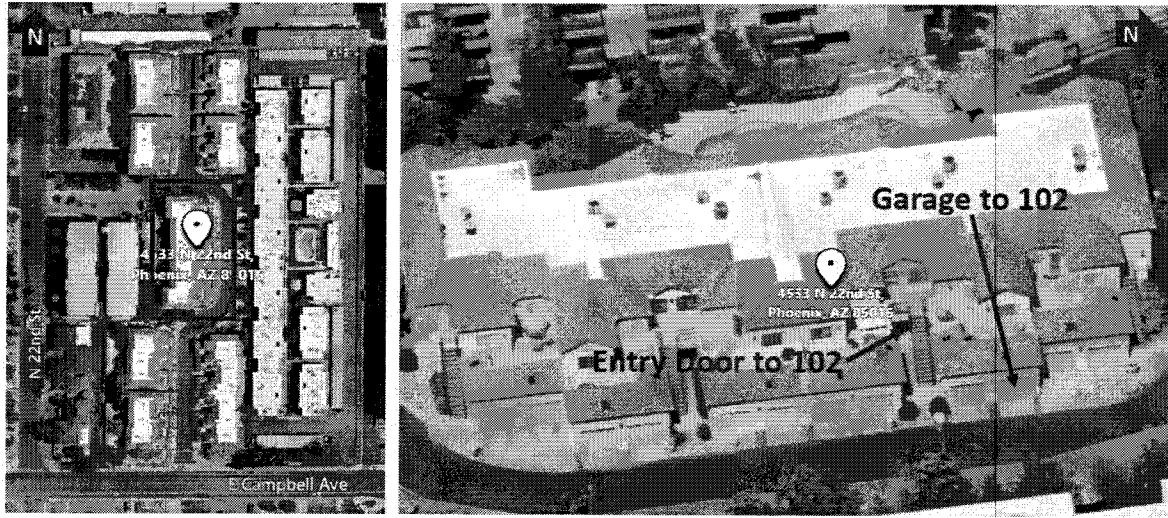
ATTACHMENT A-2

Property to be searched

The property to be searched is 4533 North 22nd Street, Unit 102, Phoenix, AZ 85016 at The Enclave at The Biltmore condominium complex (hereinafter “**Subject Premises 2**”) further described as follows:

Subject Premises 2 is condominium Unit 102 of The Enclave at The Biltmore condominium complex. The condominium complex consists of eight two-story buildings that are painted in a light brown color with slightly darker trim. Each building contains multiple single floor units. The first floor units have attached garages with access from inside the unit, while the second story units have detached garages that are accessed from external doors outside the units. The units are all numbered near the closest garage door to the entrance of the unit.

Subject Premises 2 is located in the largest building at the center of the complex. Unit 102, **Subject Premises 2**, is a first floor unit. The garage door for Unit 102 is on the east side of the building and is the third down from the north side of the building. The main entrance to **Subject Premises 2** is labelled with a dark colored plaque with light colored numbers “102” at the beginning of the walkway to Unit 102. The walkway is on the east side of the building and leads to Units 102 and 103, as well as the stairway to Units 202 and 203. The door to Unit 102 is on the north side of this walkway. There is also an outdoor patio on the west side of the unit that exits to a sidewalk near the pool.



Aerial View of The Enclave at The Biltmore Complex and Close-Up of Unit 102 Entrances

ATTACHMENT B

Property to be seized

1. Books, records, receipts, notes, ledgers, invoices, and any other documentation related to alien smuggling transactions and activities including, but not limited to, documentary records and ledgers, customer lists, financial statements, real estate documents, and other evidence of financial transactions relating to obtaining, transferring, secreting or spending various sums of money made from engaging in alien smuggling activities;
2. Maps reflecting smuggling routes, foreign fuel receipts, receipts reflecting travel to and from foreign countries, receipts pertaining to the purchase and registration of vehicles, receipts for modifications and repairs done to vehicle, and receipts for the purchase of portable radios, cellular phones, pagers, and firearms;
3. Records relating to the receipt, transportation, deposit, transfer, or distribution of money, including but not limited to, direct deposit confirmations, wire transfers, money orders, cashier's checks, check stubs, PayPal or other electronic money transfer services including, but not limited to, MoneyGram, Moneypak, Green Dot, and Vanilla Reload, check or money order purchase receipts, account statements – both foreign and domestic, and any other records reflecting the receipt, deposit, or transfer of money;
4. United States currency, foreign currency, financial instruments, negotiable instruments, jewelry, precious metals, stocks, bonds, money wrappers, and receipts or documents regarding purchases of real or personal property;
5. Vehicle rental agreements and receipts, storage facility rental agreements, records of mail services, airline ticket receipts, bus ticket receipts, credit card receipt,

hotel receipts, travel agency vouchers, long distance telephone call records, and any other items reflecting domestic and foreign travel;

6. Safe deposit box keys, storage locker keys, safes, and related secure storage devices, and documents relating to the rental or ownership of such units;

7. Indicia of occupancy, residency, rental, ownership, or use of the Subject Premises and any vehicles found thereon during the execution of the warrant, including, utility and telephone bills, canceled envelopes, rental, purchase or lease agreements, identification documents, keys, records of real estate transactions, vehicle titles and registration, and vehicle maintenance records;

8. Photographs, including still photos, negatives, slides, videotapes, and films, in particular those showing co-conspirators, criminal associates, U.S. currency, smuggled aliens, real and personal property, firearms, or controlled substances;

9. Firearms, ammunition, magazines, cases, boxes, holsters, slings, gun pieces, gun cleaning items or kits, ammunition belts, original box packaging, targets, expended pieces of lead, and records, receipts, or other paperwork showing the purchase, storage, disposition, or dominion and control over firearms and ammunition.

10. Electronic equipment, including cellular telephones, computers, disks, thumb drives, and any media storage device, GPS devices and their memory, and related manuals used to generate, transfer, count, record or store the information described in this attachment.

11. Records evidencing ownership or use of cellular telephones, including sales receipts, pre-paid minute cards, registration records, and records for payment for internet access.